



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 685-7069
(916) 685-5216 – FAX
www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays – 6:30 p.m.

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 15, 2005 - 6:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

* * * * *

BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

* * * * *

STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

* * * * *

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
FEBRUARY 15, 2005 - 6:30 p.m.
AGENDA

PAGE

1

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Father/Daughter Dance Report – (Zach Jones/Jeri Retzlaff)
2. Skate Park Update – (K. Crowder)
3. Acknowledge correspondences of appreciation to the CSO Fire Department – (D. Hansen)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the February 1, 2005 Special Board meeting minutes.
2. Approve the February 1, 2005 Regular Board meeting minutes.
3. Ratify payment of the January 2005 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of January 2005.
4. Receive and file the December 31, 2004 Quarterly Investment Report for the Local Agency Investment Fund (LAIF) and the District's separately managed investment portfolio.
5. Award the contract for the construction of Del Meyer Park to Gateway Landscape Construction for the amount of \$235,416.00, plus 5% (\$11,770.80) for contingencies; and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project, subject to ratification by the Board.
6. Award the contract for construction of the Jennie McConnell tennis courts to Martin General Engineering for the amount of \$115,507.00, plus 5% (\$5,775.35) for contingencies; and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project, subject to ratification by the Board.

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
FEBRUARY 15, 2005 - 6:30 p.m.
AGENDA

PAGE

2

D. CONSENT CALENDAR (CONTINUED)

7. Award the contract for the Elk Grove Recreation Center men and women's restroom remodel for the amount of \$120,500.00, plus 5% contingency (\$6,525) to CM Long; and authorize the General Manager to sign the Contract, Notice to Proceed, and Notice of Completion upon acceptance of the project.
8. Approve Resolution Nos. 2005-05 through 2005-16, Accepting various parkland deeds, landscape corridor deeds, and easements for landscape maintenance and recreation.
9. Adopt Resolution No. 2005-18, Supporting the Central Valley Rails to Trails Foundation in their efforts to acquire the Central California Traction Corridor for trail use.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Support the General Manager and Board Member(s)' attendance to the Sacramento Metropolitan Chamber's 2005 Capitol-to-Capitol Trip – Information/Action (D. Hansen)
2. Award the contract for development of Backer Ranch Park within East Franklin Specific Plan area to Adland Venture for \$1,195,112.00, plus 10% contingency - Information/Action (F. Bremerman)
3. Adopt Resolution No. 2005-17, Granting a 20' wide public utilities easement to the City of Elk Grove for the installation and maintenance of electroliers, traffic control devices, water and gas pipelines, and for overhead and/or underground wires and conduits for electrical, television, and telephone services, with all appurtenances pertaining thereto, on, over, under, and across that certain real property at Atkins Drive – Station 72R; and authorize the General Manager to execute all necessary documents – Information/Action (S. Foster)

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
FEBRUARY 15, 2005 – 6:30 p.m.
AGENDA

PAGE

3

G. STAFF REPORTS (CONTINUED)

4. Approve a new lease with the County of Sacramento for Parcels 2-5, surrounding the Administration Building; and authorize the General Manager to execute all necessary documents – Information/Action (J. Ramos)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee - Verbal Report (Derr)
2. Parks and Recreation Committee - Verbal Report (Wright)
3. Budget/Finance/Insurance Committee - Verbal Report (McElroy)
4. Policies & Procedures Committee - Verbal Report (McElroy)
5. Strategic Planning Committee – Verbal Report (Albiani)
6. Fire Communications Board - Verbal Report (McElroy)
7. Senior Center Board - Verbal Report (Mulberg)
8. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
9. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
10. Miscellaneous Report

I. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT